

**MINUTES OF THE MEETING OF
THE BOARD OF EDUCATION**

SANDY CREEK CENTRAL SCHOOL DISTRICT
SALISBURY STREET
SANDY CREEK, NEW YORK

Date: May 22, 2012

Kind of meeting: Special

Place: Sandy Creek Board Room

Board Members Present:

Brian MacVean
Shannon Akey
Steve Haskins
Amy Guarasce
Tammy Miller
Creg Ivison

Others Present:

Stewart R. Amell
Shelley Fitzpatrick

Board Members Absent:

John Shelmidine

CALL TO ORDER:

Brian MacVean, Board President, called the meeting to order at 7:00 a.m. in the Board Room.

ACTION ITEMS:

It was moved by Ivison, seconded by Guarasce, to approve the following resolution:

The May 15, 2012 Annual Meeting resulted in a TIE for the Board of Education Seat, a five year term vacated by Creg Ivison, therefore a run-off election is necessary.

RESOLVED, a Run-Off Election between the two (2) candidates Brenda Yerdon and Michael Hovey will be held on Wednesday, June 6, 2012 between the hours of 12:00 noon and 8:00 p.m. The personal registration for those previously not registered to vote will be held on Friday, June 1, 2012 between the hours of 10:00 a.m. and 2:00 p.m.

6 yes, 0 no, 1 absent
Motion carried

It was moved by Ivison, seconded by Guarasce, to approve the following resolution:

RESOLVED, upon the recommendation of the Superintendent, to approve the following **Clerks and Inspectors for Personal Registration and Vote at a rate of \$10.00/hour:**

Virginia Peter
Fran Parker

Debbie Martin
Linda Crast

Judy Stucky
Sue Harlander

Future Board Meeting Dates

Regular Meeting: Thursday, June 14, 2012

Respectfully Submitted,

Shelley H. Fitzpatrick

